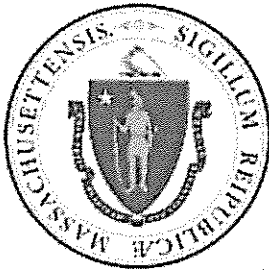


## EXHIBIT B



**The Commonwealth of Massachusetts  
William Francis Galvin**

Secretary of the Commonwealth, Corporations Division  
One Ashburton Place, 17th floor  
Boston, MA 02108-1512  
Telephone: (617) 727-9640

**CARDINAL HEALTH 200, INC. Summary Screen**

Help with

[Request a Certificate](#)

The exact name of the Foreign Corporation: CARDINAL HEALTH 200, INC.

The name was changed from: ALLEGIANCE HEALTHCARE CORPORATION on 1/6/2003

Entity Type: Foreign Corporation

Identification Number: 364095186

Old Federal Employer Identification Number (Old FEIN): 000000000

Date of Registration in Massachusetts: 08/28/1996

The is organized under the laws of: State: DE Country: USA on: Jun 26 1996

Current Fiscal Month / Day: 12 / 31

Previous Fiscal Month / Day:

**The location of its principal office:**

No. and Street: 7000 CARDINAL PLACE

City or Town: DUBLIN

State: OH

Zip: 60085

Country: USA

**The location of its Massachusetts office, if any:**

No. and Street:

City or Town:

State:

Zip:

Country:

**Name and address of the Registered Agent:**

Name: CORPORATION SERVICE COMPANY

No. and Street: 84 STATE STREET

City or Town: BOSTON

State: MA

Zip: 02109

Country: USA

**The officers and all of the directors of the corporation:**

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Ex c
PRESIDENT	MICHAEL A. LYNCH	7000 CARDINAL PLACE DUBLIN, OH 43017 USA	

TREASURER	LINDA S. HARTY	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
SECRETARY	IVAN K. FONG	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
VICE PRESIDENT	SCOTT A. GREGG	7000 CARDINAL PLACDE DUBLIN, OH 43017 USA
DIRECTOR	LINDA S. HARTY	7000 CARDINAL PLACE DUBLIN, OH 43017 USA

business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding Num of S
		Num of Shares	Total Par Value	
CWP	\$1.00000	1,000	\$1,000.00	1,000

☐ Consent    ☐ Manufacturer    ☐ Confidential Data    ☐ Does Not Require Annual Report  
☐ Partnership    ☐ Resident Agent    ☐ For Profit    ☐ Merger Allowed

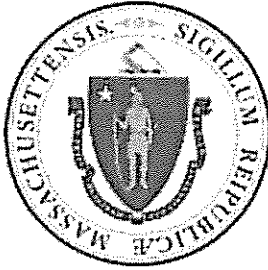
Select a type of filing from below to view this business entity filings:

ALL FILINGS  
Amended Foreign Corporations Certificate  
Annual Report  
Annual Report - Professional  
Application for Reinstatement

View Filings

New Search

Comments



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Secretary of the Commonwealth, Corporations Division  
One Ashburton Place, 17th floor  
Boston, MA 02108-1512  
Telephone: (617) 727-9640

**Public Browse and Search - Filing Results**



Help with this form

**Entity Name:** CARDINAL HEALTH 200, INC.

Request a Certified Copy Select All <input type="checkbox"/>	Type of Filing	Year Filed	Filed Date	FilingNum	File(s)
<input type="checkbox"/>	<u>Annual Report</u>	2005	8/29/2006 4:12:00 PM	200655213750	<u>200655213750_1.pdf</u> , 2 pgs, 33522 bytes
<input type="checkbox"/>	<u>Annual Report</u>	2002	8/8/2005 2:27:00 PM	200521297880	<u>200521297880_1.pdf</u> , 2 pgs, 33512 bytes
<input type="checkbox"/>	<u>Annual Report</u>	2004	4/20/2005 11:46:00 AM	200512263490	<u>200512263490_1.pdf</u> , 2 pgs, 33489 bytes
<input type="checkbox"/>	<u>Annual Report</u>	2003	9/15/2004 11:13:00 AM	200485693230	<u>200485693230_1.pdf</u> , 2 pgs, 33584 bytes
<input type="checkbox"/>	<u>Annual Report</u>	2003	12/3/2003	200357331680	<u>200357331680_1.pdf</u> , 2 pgs, 67131 bytes
<input type="checkbox"/>	<u>Amended Foreign Corporations Certificate</u>		1/6/2003	200329554950	<u>200329554950_1.pdf</u> , 4 pgs, 81496 bytes
<input type="checkbox"/>	<u>Annual Report</u>	2001	9/30/2002	200332728300	<u>200332728300_1.pdf</u> , 1 pgs, 40819 bytes
<input type="checkbox"/>	<u>Amended Foreign Corporations Certificate</u>		8/6/2002	200219494890	<u>200219494890_1.pdf</u> , 2 pgs, 41767 bytes
<input type="checkbox"/>	<u>Annual Report</u>	2000	8/20/2001	020503943941	Index Number = 01082042 (1 pages)
<input type="checkbox"/>	<u>Amended Foreign Corporations Certificate</u>		7/5/2000	020503676295	Index Number = 00712977 (2 pages)
<input type="checkbox"/>	<u>Annual Report</u>	1999	1/24/2000	020503562384	Index Number = 00005512 (1 pages)
<input type="checkbox"/>	<u>Annual Report</u>	1998	4/6/1999	020503373422	Index Number = 99036293 (1 pages)
<input type="checkbox"/>	<u>Annual Report</u>	1997	1/22/1998	020503011054	Index Number = 98005164 (1 pages)

	<u>Annual Report</u>	1996	2/28/1997	020502813639	Index Number = 97023990 (1 pages)
<input type="checkbox"/>	<u>Foreign Corporation Certificate</u>		8/28/1996	020502728433	Index Number = 96241028 (6 pages)
<div>Request</div> <p>Annual Reports and No Fee changes have a retention period of ten years; therefore these documents are no longer available prior to December 31, 1993.</p>					
<p>© 2001 - 2007 Commonwealth of Massachusetts All Rights Reserved</p>					

FEDERAL IDENTIFICATION

NO. 36-4095186

Fee: \$100.00

Examiner

**The Commonwealth of Massachusetts**

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

051

**AMENDED FOREIGN CORPORATION CERTIFICATE**

(General Laws, Chapter 181, Section 4)

Name  
ApprovedWe, Glenn L. Martin, ~~President~~ / ~~Vice President~~,and Michael P. Kennedy, ~~Clerk~~ / ~~Assistant Clerk or Secretary~~ / ~~Asst. Secretary~~,of Allegiance Healthcare Corporation,  
(Exact name of corporation)

in compliance with the provisions of General Laws, Chapter 181, Section 4, certify that:

1. The name of the corporation has been changed to:
2. The location of its principal office has been changed to:  
7000 Cardinal Place, Dublin, Ohio 43017
3. The location of its local office in the Commonwealth of Massachusetts has been changed to:
4. The activities of the corporation within the Commonwealth of Massachusetts have been changed to:
5. The date of the corporation's fiscal year end has been changed to:
6. The name and street address of the resident agent of the corporation in the Commonwealth of Massachusetts is:
7. The jurisdiction under the laws of which the corporation is organized or governed has been changed to:
8. Other:

C ☐  
M ☐  
R.A. ☐

SIGNED UNDER THE PENALTIES OF PERJURY, this 11th day of July, 20 02,Glenn L. Martin, ~~President~~ / ~~Vice President~~,Michael P. Kennedy, ~~Clerk~~ / ~~Assistant Clerk or Secretary~~ / ~~Asst. Secretary~~.

\*Delete the inapplicable words.

Note: If this amendment involves a change of name or jurisdiction, a certificate of such change issued by an officer or agency properly authorized in the state or country in which such foreign corporation is organized must be attached to this amended certificate. If such certificate is in a language other than English, a translation thereof under the oath of the translator must be attached.

P.C.

804572

THE COMMONWEALTH OF MASSACHUSETTS

**AMENDED FOREIGN CORPORATION CERTIFICATE**  
(General Laws, Chapter 181, Section 4)

100 0969

I hereby approve the within Amended Foreign Corporation Certificate  
and, the filing fee in the amount of \$ 100 having been  
paid, said certificate is deemed to have been filed with me this 16th  
day of August 20 02

*William Francis Galvin*

**WILLIAM FRANCIS GALVIN**  
*Secretary of the Commonwealth*

RECEIVED

AUG 0 2 2002

SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

**TO BE FILLED IN BY CORPORATION**  
Photocopy of document to be sent to:

Allegiance Healthcare Corporation

7000 Cardinal Place, Dublin, OH 43017

c/o Cardinal Legal Dept.

Telephone: (614) 757-5000

CSC

617 367 8314

01/06 '03 16:35 NO.662 03/05

FEDERAL IDENTIFICATION

NO. 36-4095186

Fee: \$100.00

**Examiner**

The Commonwealth of Massachusetts

**William Francis Galvin**

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

021  
055

DSS

**AMENDED FOREIGN CORPORATION CERTIFICATE**

(General Laws, Chapter 181, Section 4)

Name \_\_\_\_\_  
Approved \_\_\_\_\_

Approved

Wc, Anthony J. Rucci, ~~President~~ Vice President.

and Michael P. Kennedy, ~~XXXXX~~ / ~~Assistant Clerk or Secretary~~ "Asst. Secretary,"

of ALLEGIANCE HEALTHCARE CORPORATION

(Exact name of corporation)

in compliance with the provisions of General Laws, Chapter 181, Section 4, certify that:

1. The name of the corporation has been changed to:  
CARDINAL HEALTH 200, INC.
2. The location of its principal office has been changed to:
3. The location of its local office in the Commonwealth of Massachusetts has been changed to:
4. The activities of the corporation within the Commonwealth of Massachusetts have been changed to:
5. The date of the corporation's fiscal year end has been changed to:
6. The name and street address of the resident agent of the corporation in the Commonwealth of Massachusetts is:  
Corporation Service Company 84 State Street Boston, MA 02109
7. The jurisdiction under the laws of which the corporation is organized or governed has been changed to:

2. The location of its principal office has been changed to:

3. The location of its local office in the Commonwealth of Massachusetts has been changed to:

4. The activities of the corporation within the Commonwealth of Massachusetts have been changed to:

5. The date of the corporation's fiscal year end has been changed to:

6. The name and street address of the resident agent of the corporation in the Commonwealth of Massachusetts is: Corporation Service Company 84 State Street Boston, MA 02109

7. The jurisdiction under the laws of which the corporation is organized or governed has been changed to:

8. Other:

SIGNED UNDER THE PENALTIES OF PERJURY, this 12 day of Dec., 20 02

Anthony J. Rucci

\_\_\_\_\_, Asst. Secretary.

Michael P. Kennedy  
Delete the inapplicable words.

Note: If this amendment involves a change of name or jurisdiction, a certificate of such change issued by an officer or agency properly authorized in the state or country in which such foreign corporation is organized must be attached to this amended certificate. If such certificate is in a language other than English, a translation thereof under the oath of the translator must be attached.

C	<input checked="" type="checkbox"/>
M	<input type="checkbox"/>
R.A.	<input checked="" type="checkbox"/>

R.A. ☒

R.A. ☒

P.C.

8/28/96



CSC

617 367 8314

01/06 '03 16:35 NO.662 04/05

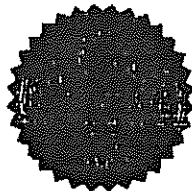
*Delaware*

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLEGIANCE HEALTHCARE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARDINAL HEALTH 200, INC.", THE SECOND DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2610958 8320

020784699

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2159890

DATE: 12-19-02

CSC

617 367 8314

01/06 '03 16:35 NO.662 02/05

**Cardinal Health**

7000 Cardinal Place  
Dublin, Ohio 43017

tel 614.757.5000  
fax 614.737.8519  
www.cardinal.com

December 5, 2002

Secretary of the Commonwealth of Massachusetts  
One Ashburton Place, 17<sup>th</sup> floor  
Boston, Massachusetts 02108  
Attn: Corporations Division

**To Whom It May Concern:**

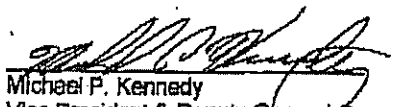
Cardinal Health, Inc. is launching a new brand that aligns all our businesses behind a common name – Cardinal Health. As part of the branding conversion, we are changing the legal entity names of some of our wholly owned subsidiaries, to match the masterbrand strategy. Due to the similarity between the new legal entity names, each of the companies listed below hereby gives consent to each other to use the new names as indicated, in the state of Massachusetts:

No.	Company *	New Name
1.	Allegiance Healthcare Corporation	Cardinal Health 200, Inc.
2.	Bindley Western Industries, Inc.	Cardinal Health 100, Inc.
3.	Cardinal Health Staffing Network, Inc.	Cardinal Health 102, Inc.
4.	James W. Daly, Inc.	Cardinal Health 106, Inc.
5.	Owen Healthcare, Inc.	Cardinal Health 108, Inc.
6.	Pyxis Corporation	Cardinal Health 301, Inc.
7.	RedKey, Inc.	Cardinal Health 411, Inc.

\* All the companies are wholly owned subsidiaries of Cardinal Health, Inc.

Thank you.

Yours sincerely,

  
Michael P. Kennedy  
Vice President & Deputy General Counsel

CSC

617 367 8314

01/06 '03 16:36 NO.662 05/05

THE COMMONWEALTH OF MASSACHUSETTS  
AMENDED FOREIGN CORPORATION CERTIFICATE  
(General Laws, Chapter 181, Section 4)

I hereby approve the within Amended Foreign Corporation Certificate  
and, the filing fee in the amount of \$ 100.- having been  
paid, said certificate is deemed to have been filed with me this 16  
day of January 20 03.



WILLIAM FRANCIS GALVIN  
Secretary of the Commonwealth

FILED

JAN 06 2003

SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

TO BE FILLED IN BY CORPORATION  
Photocopy of document to be sent to:

Corporation Service Company

84 State Street

Boston, MA 02109

Telephone: 617-272-9590